



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR REGULAR BOARD MEETING JUNE 27, 2017 5:00 p.m.

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

ROY NOON MEETING HALL
231 E. HAWTHORNE
FALLBROOK, CALIFORNIA

PUBLIC ACTIVITIES AGENDA

For those joining us for the Public Activities Agenda, please feel free to depart at the close of the agenda. We invite you to stay for the remainder of the business meeting.

- 1. PUBLIC COMMENT — PRESIDENT MUNSON** (pgs. 1-2)
➤ *Standing Event:* Members of the Public may directly address the Board of Directors on Events of interest to the Public provided no action will be taken on non-agenda Events. The Board President may limit comments to three minutes per speaker (Board of Directors Operations Policy § 4.7.2.1.2.).
- 2. RECOGNITION OF JADE AND JULIE WORK AND PRESENTATION OF RESOLUTION — CHIEF ABBOTT** (pgs. 3-6)
➤ *New Item:* Presentation of Resolutions 2017-05 to Jade and Julie Work for their donation the District.

ACTION AGENDA

CONSENT EVENTS:

All Events listed under the Consent Events are considered routine and will be enacted in one motion. There will be no separate discussion of these Events prior to the Board action on the motion, unless members of the Board, Staff or public request specific Events be removed from the Consent Agenda.

- 3. REVIEW AND APPROVE REGULAR BOARD MEETING MINUTES, MAY 2017** (pgs. 7-14)
➤ *Standing Event:* Review and approve minutes from May meeting as presented.
- 4. REVIEW AND ACCEPT FINANCIAL REPORT FOR MAY 2017** (pgs. 15-34)
➤ *Standing Event:* Review and Accept Financial Report for May as presented.
- 5. REVIEW AND APPROVE POLICIES & PROCEDURES** (pgs. 35-46)
➤ *Standing Event:*
 - 1. Job Descriptions — Battalion Chief:** Changes to accommodate for Administrative Battalion Chief position.
 - 2. Job Descriptions — Facilities Maintenance Worker:** New position, part-time to assist with skilled facility maintenance and repair work on District facilities, buildings and grounds.
- 6. REVIEW AND ACCEPT ANNUAL FLEET SERVICES DIVISION REPORT** (pgs. 47-50)
➤ *Annual Report:* Review and accept Report noting Fleet Services' new data collection information.

ACTION EVENTS:

All Events listed under the Action Events Agenda will be presented and discussed prior to the Board taking action on any matter. Time Certain Events will commence precisely at the time announced in the Agenda.

- 7. REVIEW AND APPROVE RESOLUTION 2017-06 ESTABLISHING THE LIMIT OF APPROPRIATIONS OF PROCEEDS OF TAX SUBJECT TO LIMITATION FOR FISCAL YEAR 2017/2018 IN COMPLIANCE WITH ARTICLE XIII-B OF THE CONSTITUTION OF THE STATE OF CALIFORNIA — DFC MAROVICH AND CHIEF ABBOTT** (pgs. 51-54)
➤ *Annual Item:* Review and approve required annual Resolution, which determines the limitation to be \$20,701,669.

Note: The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits of, District business. If you need assistance to participate in this meeting, please contact the District Office 72 hours prior to the meeting at (760) 723-2012.



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8. **REVIEW AND APPROVE RESOLUTION 2017-08 — REQUESTING A TEMPORARY TRANSFER OF FUNDS FROM THE COUNTY TREASURER TO NORTH COUNTY FIRE PROTECTION DISTRICT — DFC MAROVICH AND CHIEF ABBOTT** (pgs. 55-58)
➤ Recurring Item: Review and approve Resolution allowing District to transfer up to 85% (\$ 11,384,050) of the total anticipated tax revenue in advance of the actual receipt of taxes.
9. **REVIEW AND APPROVE PRELIMINARY BUDGET FOR FY 2017/2018; SET PUBLIC HEARING DATE TIME CERTAIN OF 5:15 P.M., SEPTEMBER 26, 2017 TO APPROVE THE FINAL BUDGET – DFC MAROVICH AND CHIEF ABBOTT** (pgs. 59-88)
➤ Annual Item: Review and approve proposed Preliminary Budget, set time certain hearing date for approve the Final Budget as presented.
10. **REVIEW AND CAST VOTE IN ELECTION FOR CSDA BOARD OF DIRECTORS — CHIEF ABBOTT** (pgs. 89-104)
➤ Recurring Item: Review and vote for one individual for CSDA Board of Directors for Seat C, Region 6, authorize President to cast vote for Board.
11. **REVIEW AND CAST VOTE IN ELECTION FOR SDRMA BOARD OF DIRECTORS AND APPROVE REQUIRED VOTING RESOLUTION 2017-07 — CHIEF ABBOTT** (pgs. 105-26)
➤ Recurring Item: Review and select up to four individuals for SDRMA Board of Directors and approve Resolution 2017-07.
12. **REVIEW AND APPROVE ADDITION OF NON-SAFETY STAFF — CHIEF ABBOTT** (pgs. 127-28)
➤ New Item: Review and approve the addition of part-time, non-benefitted Facilities Maintenance Worker to Non-Safety Staff.
13. **REVIEW, CONSIDER AND APPROVE ACTION ON REVENUE FEASIBILITY ANALYSIS AND PUBLIC OPINION SURVEY — CHIEF ABBOTT** (pgs. 129-30)
➤ New Item: Review, consider and approve action on study for Revenue Feasibility Analysis and Public Opinion Survey as requested. .
14. **REVIEW AND APPROVE SAFER 1 PHASE 3 TRIAL – CONSOLIDATION OF STATION 3 — CHIEF ABBOTT** (pgs. 131-36)
➤ New Item: Review and approve recommendation to approve third Phase of SAFER Trial, which consolidates resources from Station 3 into other stations on 24-hour basis.

DISCUSSION AGENDA

No action shall be undertaken on any Discussion Event. The Board may: acknowledge receipt of the information or report and make comments; refer the matter to Staff for further study or report; or refer the matter to a future agenda.

15. There are no Discussion Items for the June 27, 2017 Board Meeting (pgs. 137-38)

STANDING DISCUSSION EVENTS: All Events listed under the Standing Discussion Events are presented every meeting.

- **LEGAL COUNSEL REPORT:** (pgs. 139-40)
 - “Immunity”
- **WRITTEN COMMUNICATION:** (pgs. 141-46)
 - BOARD RECOGNITION PROGRAM
- **NEWS ARTICLES:** As attached. (pgs. 147-82)



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● COMMENTS/QUESTIONS:

(pgs. 183-84)

● STAFF:

- Chief Abbott
- Other Staff

● BOARD

● BARGAINING GROUPS

● PUBLIC COMMENT

CLOSED SESSION

The Board will enter closed session to discuss events as outlined herein. As provided in the Government Code, the public will not be present during these discussions. At the end of the Closed Session, the Board shall publicly report any action taken in Closed Session (and the vote or abstention on that action of every member present) in accordance with Government Code § 54950 ET. seq.

CS-1. ANNOUNCEMENT — PRESIDENT MUNSON:

(pgs. 185-86)

- An announcement regarding the items to be discussed in Closed Session will be made prior to the commencement of Closed Session.

CS-2. CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 – MANAGEMENT GROUP NEGOTIATIONS – CHIEF ABBOTT:

- MANAGEMENT GROUP NEGOTIATORS

DISTRICT NEGOTIATORS:
CHIEF ABBOTT, DISTRICT COUNSEL JAMES

CS-3. CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 - NON-SAFETY GROUP NEGOTIATIONS – CHIEF ABBOTT:

- FFA NON-SAFETY GROUP NEGOTIATORS

DISTRICT NEGOTIATORS:
CHIEF ABBOTT, DISTRICT COUNSEL JAMES

CS-4. REPORT FROM CLOSED SESSION — PRESIDENT MUNSON

CONVENE TO OPEN SESSION: The Board will return to Open Session at the conclusion of Closed Session to Report on Closed Session Matters and to Hear Remaining Agenda Items, if any.

ADJOURNMENT

SCHEDULED MEETINGS

The next regularly scheduled Board meeting is: Tuesday, **July 25, 2017**, 5:00 p.m. at FPUD.

CERTIFICATION OF AGENDA POSTING

"I certify that this Agenda was posted in accordance with the provisions of the Government Code § 54950 et. seq. The posting locations were: [1] the entrance of North County Fire Protection District Administrative Offices, [2] Fallbrook Public Utility District Administrative Offices and [3] the Roy Noon Meeting Hall; [4] District's website at <http://www.ncfireprotectiondistrict.org>. The Agenda was also available for review at the Office of the Board Secretary, located at located at 330 S. Main Avenue, Fallbrook (760) 723-2012. Materials related to an item on this Agenda submitted to the District after distribution of the agenda packet, are available for public inspection in the Office of the Board Secretary, during normal business hours or may be found on the District website, subject to the Staff's ability to post the documents before the meeting. The date of posting was **June 22, 2017.**"

Board Secretary Loren Stephen-Porter:

Loren S. Stephen-Porter

Date:

June 22, 2017